

PUBLIC NOTICE
CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Monday, March 2, 2015

7:00 P.M (CLOSED SESSION) | 7:30 P.M. (OPEN SESSION)

Location: Alameda Hospital (Dal Cielo Conference Room)
2070 Clinton Avenue, Alameda, CA 94501
Office of the Clerk: (510) 814-4001

Members of the public who wish to comment on agenda items will be given an opportunity before or during the consideration of each agenda item. Those wishing to comment must complete a speaker card indicating the agenda item that they wish to address and present to the District Clerk. This will ensure your opportunity to speak. Please make your comments clear and concise, limiting your remarks to no more than three (3) minutes.

- I. **Call to Order (7:00 p.m. – 888 Willow Street, Unit B)** J. Michael McCormick
- II. **Roll Call** Kristen Thorson
- III. **Adjourn into Executive Closed Session**
- IV. **Closed Session Agenda (7:00 p.m. – 888 Willow Street, Unit B)**
 - A. Call to Order
 - B. Approval of Minutes
 - February 2, 2015
 - C. Consultation with Legal Counsel Regarding Pending and Threatened Litigation Gov't Code Sec. 54957.6
 - D. Public Employee Performance Evaluation Gov't Code Sec 54957
Title: Legal Counsel
 - E. Public Employee Performance Evaluation Gov't Code Sec 54957
Title: District Clerk
 - F. Adjourn into Open Session
- V. **Reconvene to Public Session (Expected to start at 7:30 p.m. – Dal Cielo Conference Room)**
 - A. Announcements from Closed Session J. Michael McCormick
- VI. **Regular Agenda**
 - A. Consent Agenda **ACTION ITEMS**
 - ✓ 1) Approval of February 2, 2015 Minutes (Regular) [enclosure] (pages 3-7)
 - ✓ 2) Election of Officers [enclosure] (pages 8-11)
 - B. Alameda Health System and Alameda Hospital Update
 - 1) Chief Administrative Officer Report Bonnie Panlasigui, CAO
INFORMATIONAL
 - ✓ 2) Financial Report David Cox, CFO
INFORMATIONAL [enclosure] (pages 12-32)
 - ✓ 3) Quality Report Bonnie Panlasigui, CAO
INFORMATIONAL [enclosure] (pages 33-34)

C. District Updates

1) President's Report & Operational Updates **INFORMATIONAL**

J. Michael McCormick

- President's Report
- ✓ ACHD Membership Information [enclosure] (pages 35-61)
- ✓ January Finance Update [enclosure] (pages 62)

2) Vision 2015 Update
INFORMATIONAL

Jim Meyers, DrPH
Kathryn Sáenz Duke

D. Alameda Health System Board of Trustees Report **INFORMATIONAL**

Tracy Jensen

VIII. General Public Comments

IX. Board Comments

X. Adjournment